

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, December 12, 2012, at 1:00 p.m. in Council Chambers, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Felicia A. Moore, Chair                      Jim Beard, CFO  
                  Councilmember Howard Shook                              Departmental Staff  
                  Councilmember C.T. Martin  
                  Councilmember Yolanda Adrean  
                  Councilmember Kwanza Hall  
                  Councilmember Aaron Watson  
                  Councilmember Michael Julian Bond

Chairperson Moore called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Howard Shook, C.T. Martin, Yolanda Adrean, Kwanza Hall, Aaron Watson and Michael Julian Bond. Other Departmental staff was present as well.

Chairperson Moore stated that the Agenda is **Approved, 5 Yeas**. The minutes of the Finance/Executive Committee of November 28, 2012 were **Approved, 5 Yeas**.

### **DISCUSSION/PRESENTATION**

12-C-1755 (1)                      A Communication by City Auditor Leslie Ward submitting an Audit Report on Controls over Fuel Inventory.

**Ms. Leslie Ward:** gave a presentation. We covered over two years. The City used 7.4 millions of gas for a total of \$22.9 million dollars. Chairperson Moore asked about the tanker. Ms. Ward responded that the tanker was not included.

**Mr. Kwasi Obeng:** stated that we looked at all fueling stations. Chairperson Moore asked about the tanker and how it is used. Mr. Obeng responded that it is not part of the fuel usage. Mr. Ward added that Fleet Services operate 60 pumps. We rely on the Fuel Focus system, which is used to bill user Departments. All big fuel systems are with fraud. We have a very weak control system due to theft. The audit did not find fuel theft because the controls tracking system is so weak. We identified significant deficiencies. It is inadequate to identify theft or fraud. The tape and film is unusable. The data was poor and faulty. She hopes that clarifies what we found. Some of the major controls and weaknesses are control over access and it is not connected to the vehicle. There is no odometer reading on the keypad. The driver enters his/her id, but no way to check it. People are sharing ids. We recommend using City's valid id. There need to be radio frequency id as well. The id stays with the vehicle. It will be around a \$500,000 investment. There have been numerous problems with the cameras. We recommended investments for surveillance, but do not have the cost. Councilmember Adrean asked about the history. Has this function ever been audited? Ms. Ward responded that they have not done the field operations before. The focus system has been in place around seven years. Councilmember Adrean stated that this has been going on for years. Ms. Ward responded that if we knew the control environment had not changed, we could estimate it. Chairperson Moore stated that prior to the Fuel Focus system, there was a story regarding fuel and that is why we got the Fuel Focus system. This has not been a new issue. Chairperson Adrean stated that it is worse because it is an old story and the system is not working. Why did you do it this year? Ms. Ward responded that the time period was limited by the availability of Fuel Focus data. The data may be different because of gas prices. We get complaints about fuel use and fleet operations. We identified Fleet Services as an audit topic several years ago. The previous audit was on inventory and loss. We turned the information over to Law. Councilmember Adrean stated that we need to understand the consequences from the managers. We provided the information over to the Department and they responded to do the recommendations. Councilmember Shook asked to see all of that. The City purchases systems that the Department only uses a certain amount of. Ms. Ward responded that there was a pilot program that was offered to be used in 600 police cars. Chairperson Moore stated that the CCTB needs an audit. She does not understand

how we make investments on cameras and they don't work. What is the State Law in regards to Record Retention? Councilmember Adrean stated that if you don't put in a good supervisor, the problem will not be solved. When we buy new software we need to hire the correct people to use it.

**Mr. Richard Mendoza:** stated that his staff has completed updates. We have tightened our controls. He went through the implementations. The audit goes back to June 2010. We have scrubbed the data. It went from 7000 to 4400. Currently, only current employees have access. We receive monthly reports. The capability of Fuel Focus has been all alone, but had a malfunction. The function has been adjusted. An employee can not fuel but one to three times a day. Councilmember Adrean asked if someone could reset it.

**Mr. Dexter White:** stated that only he or Tracy Wood can change the settings. Commissioner Mendoza added that the odometer reading is now being tracked. We scrubbed our list of inoperable vehicles. If you enter the wrong settings, it will lock you out. To date only 23 lockouts have occurred. Two of the recommendations involved capital expenditures. We are implementing the pilot that was for police cars. The only remaining capital improvements are cameras. We have cameras that are old and are not high-tech. Chairperson Moore asked if Public Works purchase one for everyone. Commissioner Mendoza responded, yes through a contract. Chairperson Moore asked if you are aware of complaints where people are abusing fuel. Commissioner Mendoza responded he is aware of them. Mr. White responded that the person who operates the fuel truck has a key. This person has a tanker license and there are two employees who have this. Chairperson Moore stated that people get fuel from that tanker. Mr. White responded that the person who operates also dispenses the fuel. Councilmember Adrean asked if the gallons used are tracked. Mr. White responded that he gets monthly reports. Councilmember Adrean asked what is the trend? Mr. White responded that it has been even, but the cost has gone up.

**Mr. Hans Utz:** stated that they would run the analysis. Councilmember Adrean asked if the lockouts were repeated lockouts. We should ask for a follow up audit. Chairperson Moore asked about the record retention requirement.

**Mr. Jeffrey Norman:** stated that the law the Open Record Act is by annual basis. There are records with no legal requirements. That means that the organization will make the authorization of the life span. For security footage, there is not a legal requirement part of the State of Georgia Retention Schedule. He will provide a copy of the information. Chairperson Moore stated that Commissioner Mendoza may need to come back for a follow-up meeting. Ms. Ward responded that she would check with staff regarding what technology is needed. **Chairperson Moore wants it back on the Agenda in April as well as in January she wants as a Discussion Item the tanker issue and whether or not there will be an investigation from Mr. Norman. Councilmember Shook wants a status report of whether controls have been implanted. Chairperson Moore wants the follow up from the Quarterly Report regarding water versus medical.** CFO Beard announced that the GFOA gave an Award to Budget. **Chairperson Moore stated that we will give a proclamation on the first meeting in January.**

**Ms. Carol King:** stated that the FY13 Budget for pension is \$90,473,001 and the FY13 ARC is \$35 million dollars for General, \$22 million dollars for Fire and \$32 millions for Police. CFO Beard stated that early in the next year we will see if we have any budget adjustments. We are still in the 1<sup>st</sup> quarter, but operating in the 2<sup>nd</sup> quarter. Ms. King stated that salary savings for each Department show that we listed the vacancies. Each quarterly report will include the updated vacancies. Next are the Building Permit fees.

**Mr. Don Rosenthal:** stated that the revenues will be higher. There is new technology available. Councilmember Adrean stated that the revenues and costs are out of line.

## **CONSENT REPORT**

## **ORDINANCE FOR FIRST READING**

- 12-O-1776 ( 1)      An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY2013 Capital Budget for Various Capital Funds in the aggregate amount of \$214,726,242.75 to transfer Appropriations from completed, cancelled, realigned, or postponed projects to Reserves at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

## **FAVORABLE ON FIRST READ**

## **REGULAR AGENDA**

## **ORDINANCES FOR SECOND READING**

- 12-O-1673 (1)      An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Source Selection Requirements contained in Section 2-1187 of Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances and authorizing the Chief Financial Officer to pay up to three hundred thousand dollars and no cents (\$300,000.00), to the Path Foundation as contribution for construction costs of the Southwest Atlanta Beltline Connector Trail from Westwood to John A. White Park and authorizing acceptance of a donation of two hundred thousand dollars and no cents (\$200,000.00) to the project by the Path Foundation on behalf of the Department of Parks, Recreation and Cultural Affairs, to be charged to and paid from Fund, Department, Account and Account Number: 3129 (Park Improvement Bond) 140106 100184 62220000 21230 2005 Park Improvement Bond A 9999); and for other purposes.

## **FAVORABLE**

**Mr. George Dusenbury:** stated that this will have a trail going through the John A. White Park. Councilmember Watson offered a motion to **Approve, 6 Yeas.**

- 12-O-1674 (2)      An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to allocate remaining funds from Quality of Life Bond Issuances by amending the FY2013 (General Government Capital Fund) Budget by adding to anticipations and appropriations Quality of Life Bond Proceeds in the total amount of five million eight hundred forty four thousand four hundred forty dollars (\$5,844.440) for various Public Works Projects in the City of Atlanta; and for other purposes.

## **HELD**

Commissioner Mendoza stated that this is to repurpose Bond amounts that were left over from the General Government Capital Fund and Quality of Life Bonds. We attached a list of the completed bonds balances and current amounts. He then went through the list. Chairperson Moore asked where is the money coming from? The list attached does not show that figure. She wants to know the name of the fund (specifics).

**Mr. John Gaffney:** Controller stated that there were six bond funds. He will get the list. Councilmember Adrean asked about Exhibit "B", the list of projects. Councilmember Shook stated that he needs a one on one. Councilmember Adrean agreed with Councilmember Shook. She would like the CFO to set up specific account numbers for each Councilmember so it is not associated with a project. Chairperson Moore asked if the only money for repurposing is Citywide money. How much is in the

Citywide amount that is being applied? Commissioner Mendoza responded \$5.8 million dollars. Councilmember Hall asked about the \$179,000. Chairperson Moore stated that in Exhibit B, what are the names of the funds? Councilmember Hall asked what project caused the interest.

**Ms. Rebecca Serna:** Executive Coalition of Bicycling stated that Atlanta is up and coming with being walkable and bicyclable. Bicycling and Pedestrian traffic has a return on your investment. Chairperson Moore stated that the motion is to **Hold, 3 Yeas, 2 Nays, 1 Abstention.**

12-O-1819 (3) An Ordinance by Councilmember Howard Shook transferring Funds from the District 7 Councilmember Expense Account to assist with the 2013 Buckhead ECO Collection Event; and for other purposes.

**FAVORABLE**

Councilmember Shook offered a motion to **Approve, 5 Yeas.**

12-O-1821 (4) An Ordinance by Councilmember Yolanda Adrean transferring Funds from the District 8 Councilmember Expense Account to assist with the 2013 Buckhead ECO Collection Event; and for other purposes.

**FAVORABLE**

Councilmember Shook offered a motion to **Approve, 5 Yeas.**

**RESOLUTIONS**

12-R-1769 (1) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement with Dell Marketing, L.P. via Cooperative Purchase Agreement No. COA-6334-PL, utilizing State of Georgia Contract No. SPD-SPD0000060-0006, on behalf of the Department of Watershed Management to purchase software licenses and maintenance subscriptions for Microsoft True Up in an amount not to exceed nine hundred ten thousand, four hundred eighty-seven dollars and fifty cents (\$910,487.50); all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5052 (Water & Wastewater Renewal & Extension Fund) 170113 (DWM – Information Systems) 5212001 (Consulting/Professional Services) 1535000 (Data Processing/Management Information System); and for other purposes.

**FAVORABLE**

**Mr. Michael Dogan:** Information Technology Chief stated that we are compiling a list of the Contractual Agreements and Cooperative Agreements. Councilmember Martin offered a motion to **Approve, 5 Yeas.**

12-R-1770 (2) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Agreement with Scana Energy Marketing, Inc. via Cooperative Purchasing Agreement No. COA-6236-PL, utilizing State of Georgia Contract SWC80771-2, on behalf of the Department of Watershed Management, to purchase Interruptible Natural Gas Service, in an amount not to exceed nine hundred thirteen thousand, two hundred ninety-three dollars and zero cents (\$913,293.00); all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Number in the following amounts: FY2013: \$547,977.00 – 5051

(Water & Wastewater Renewal & Extension Fund) 170204 (DWM Treatment Plant – RM Clayton) 5312201 (Utility, Natural Gas) 4335000 (Sewage Treatment); and FY2014: \$365,316.00 – 5051 (Water & Wastewater Renewal & Extension Fund) 170204 (DWM Treatment Plant – R.M. Clayton) 5312201 (Utility, Natural Gas) 4335000 (Sewage Treatment); and for other purposes.

**FAVORABLE ON SUBSTITUTE**

Councilmember Martin offered a motion to **Approve on Substitute, 5 Yeas.**

- 12-R-1771 (3) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number COA-6361-PL pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-4984H with International Business Contract Number GS-35F-4984H with International Business Machines Corporation, for the purchase of Mainframe Application Hosting on behalf of the City of Atlanta for the Department of Information Technology, in an amount not to exceed eight hundred thirty-four thousand, two hundred fifty-eight dollars and no cents (\$834,258.00) for six (6) months; all contracted work shall be charged to and paid from 1001 (General Fund) 050202 (IT Applications) 5213001 (Consulting Professional Services) 1535000 (Data Processing/Management Information System); and for other purposes.

**FAVORABLE**

Mr. Dogan stated that this is a mainframe system and supports many Departments such as Police and Business Licenses. We have a RFP out. The system is outdated. The amount has been the same over the years. Councilmember Martin offered a motion to **Approve, 5 Yeas.**

- 12-R-1823 (4) A Resolution by Councilmember Michael Julian Bond to authorize the City of Atlanta to accept monetary and in-kind contributions for the purchase and installation of plaques and/or statuary honoring Fire Station #16 and the City of Atlanta's First African-American Firefighters; to authorize the Chief Financial Officer to create a Trust Fund Account on behalf of the Fire Rescue Department for the deposit of monetary contributions received by the City of Atlanta in connection with the commemoration of Fire Station #16 and the City of Atlanta's First African-American Fire Fighters; and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

- 12-R-1824 (5) A Resolution by Councilmember Michael Julian Bond to authorize the City of Atlanta to accept monetary and in-kind contributions for the purchase and installation of streetscape furniture including, but not limited to benches, streetlights and planters associated with the Martin Luther King, Jr. Drive, SW Linear Park from Northside Drive, SW to Joseph E. Lowery Boulevard, SW; to authorize the Chief Financial Officer to create a Trust Fund Account on behalf of the Department of Public Works for the deposit of monetary contributions received by the City of Atlanta in connection with the Martin Luther King, Jr. Drive, SW Linear Park from Northside Drive, SW to Joseph E. Lowery Boulevard; and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

**PAPERS HELD IN COMMITTEE**

- 10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

**HELD**

- 10-O-1733 (2) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

**HELD**

- 10-O-1739 (3) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption, 9/29/10); (3<sup>rd</sup> Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

**HELD**

- 11-R-0771 (4) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 5/11/11)**

**HELD**

- 11-R-0989 (5) A Resolution by Councilmembers Aaron Watson, Carla Smith, Clea Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11)**

**HELD**

- 11-O-0990 (6) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees “May” receive an Annual Performance-Based Salary Increase, with language stating that employees “Shall” receive an Annual Performance-Based Salary Increase; and for other purposes. **(Held, 6/29/11)**

**HELD**

- 11-O-1358 (7) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes. **(Held, 9/14/11)**

**HELD**

- 11-O-1473 (8) A **Substitute** Ordinance by Finance/Executive Committee to amend the Atlanta code of Ordinances by: adding a Subsection (10) to Section 2-190(b) to create a City of Atlanta Office of Film, Television, Music and Digital Media Development in the Office of the Mayor; and adding a new Section 2-200 that sets forth the functions and duties of the City of Atlanta Office of Film, Television, Music and Digital Media Development; and modifying Chapter 46, entitled Civic and Cultural Affairs, by adding a new Article IV entitled “Entertainment Filming Ordinance”; and establishing a process for use of City property, use of City intellectual property, film permitting, and the collection of fees from such use and permits, the allocation of a Fund or management by the City of Atlanta Office of Film, Television, Music and Digital Media Development, and the establishment of a Board of Advisors to advise the Mayor on the City of Atlanta Office of Film, Television, Music and Digital Media Development, on activities of the entertainment industry; and for other purposes. **(Held, 11/2/11)**

**HELD**

- 11-R-1677 (9) A Resolution by Councilmember Joyce M. Sheperd and Michael J. Bond to create a Task Force to convene on the establishment of a Commission to oversee the Film, Television, Music and Digital Entertainment Industry in the City of Atlanta; to Study the issues surrounding Film and TV Production and the use of public property within the City of Atlanta and to report it’s findings and recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes. **(Held, 11/16/11)**

**HELD**

- 11-O-1763 (10) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C.T. Martin to authorize the Chief Financial Officer to create a Trust Fund Account for Tax Revenue collected from Sunday Retail Beer, Wine and Liquor Sales amending the 2012 (General Fund) Budget by adding to anticipations and appropriations sales tax proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI Enforcement and for Enforcement of City of Atlanta Liquor Licenses; and for other purposes. **(Held, 11/30/11)**

**HELD**

- 11-O-1772 (11) An Ordinance and Charter Amendment by Councilmember Yolanda Adrean **as Substituted (2) by Finance/Executive Committee** to amend the **Charter** of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469, et seq., adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article II (Legislative), Chapter 6 (City Internal Auditor), to amend Section 2-604(c) so as to define the roles and responsibilities of the Audit Committee in the Selection Process of the City's External Auditor; and for other purposes. **(1<sup>st</sup> Reading 11/21/11; 2<sup>nd</sup> Reading / 1<sup>st</sup> Adoption 2/6/12); (Favorable on 3<sup>rd</sup> Read, Final Adoption, 2/15/12); (Referred back by Full Council, 2/20/12); (Held, 2/29/12)**

**HELD**

- 11-O-1776 (12) An Ordinance by Councilmember Felicia A. Moore to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes. **(Held on Substitute, 11/30/11)**

**HELD**

- 11-R-1841 (13) A Resolution by Councilmembers Felicia A. Moore, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Michael Julian Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire to intent to act upon Section 2-396 of the City of Atlanta Code of Ordinances so as to employ directly or to contract the Services of Outside Legal Counsel to assist City Council in providing legislative oversight to the operations of the City; and for other purposes. **(Held, 12/14/11)**

**HELD**

- 12-O-0284 (14) An Ordinance by Councilmember Cleta Winslow to transfer \$80,232.00 (eighty thousand two hundred thirty two dollars) from the Fire Impact Fee Fund Account to a specific Project Center Designated Account in the Department of Fire and Rescue for the purpose of providing needed funding for the assessment, reassessment and renovation of Fire Station #7; to waive conflicting Ordinances; and for other purposes. **(Held, 2/29/12)**

**HELD**

- 12-O-0397 (15) An Ordinance by Finance/Executive Committee to amend Chapter 78, Article III, Section 78.57(A)(1)(B), of the Code of Ordinances of the City of Atlanta, to correct the fee for operational permits for storage of liquid propane gas/liquid natural gas and for the storage of other flammable and combustible liquids to establish a minimum permit fee of \$75.00 and a maximum permit fee of \$750.00; and for other purposes. **(Held, 5/2/12); (Held and Substituted, 8/1/12)**

**FAVORABLE ON SUBSTITUTE**

Mr. Utz stated that this corrects the fees for permits. The previous fees were volume based set. Councilmember Adrean asked if there are home storage places for propane. Is this an annual fee? Mr. Hans responded, yes. Councilmember Shook asked for examples. Mr. Utz responded the Delta Fuel Farm with an 8.5 million gallon tank. The

lower end is a restaurant with a 1,000 gallon tank. Councilmember Shook asked if these people are inspected annually. Mr. Utz responded, yes. It is .3 cents per gallon. There is a fixed cost associated with the inspections. The revenue will go into the General Fund. Councilmember Shook asked if it applies to the propane tank on his grill. It was held for a public hearing then for the NPU process. They did not have any questions about it. Councilmember Martin offered a motion to **Approve, 4 Yeas, 1 Abstention (Shook).**

12-O-0402 (16) An Ordinance by Finance/Executive Committee to amend Ordinance 11-O-1290 to empower the Commissioner of Planning and Community Development to authorize overtime and incentive pay to Departmental Personnel for hours assigned to be worked in excess of the regular work week to provide additional plan review services as set forth in Section 104 (1) of Appendix "A" to Volume III of the Code of Ordinances of the City of Atlanta which contains the Building Code Amendments. **(Held, 5/2/12)**

**HELD**

12-O-0569 (17) An Ordinance by Finance/Executive Committee authorizing the Chief Procurement Officer to invite Competitive Sealed Bids from interested parties for the purchase from the City of Atlanta of approximately 30.7 acres of land in Land Lot 27 of District 14 of Fulton County; and for other purposes.

**HELD**

12-R-0822 (18) A Resolution by Finance/Executive Committee authorizing the reemployment of Pati McMahon as a Watershed Management Director Senior for the City of Atlanta Department of Watershed Management, Pursuant to Section 3-505(C) of the Charter of the City of Atlanta, Georgia; and for other purposes. **(Held on Substitute, 6/13/12)**

**HELD**

12-O-0991 (19) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to establish the Office of Buildings Renewal and Extension Fund; to designate the manner in which net revenues of the Office of Buildings will flow to such fund; and for other purposes. **(Held, 8/28/12)**

**HELD**

12-R-1146 (20) A Resolution by Councilmembers Natalyn Mosby Archibong and Felicia A. Moore requesting that Mayor or his Designee utilize the Healthcare Premium Rebate to the City of Atlanta the Affordable Care Act authorized to reduce the premiums City Employees are paying for Healthcare; and for other purposes. **(Held, 8/29/12)**

**HELD**

12-R-1273 (21) A Resolution by Finance/Executive Committee authorizing the mayor or his Designee to enter into a Cooperative Purchasing Agreement FC-6046 with AOT Public Safety Corporation d/b/a Crywolf False Alarm Solutions pursuant to Article X, Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the town of Davie, Florida Contract Number R-2011-4 to provide for False Alarm Administration Services as a contingency based contract on behalf of the Departments of Police and Fire Rescue; all contracted work shall be charged to and paid from the Fund

Department Organization and Account Numbers listed herein; and for other purposes. **(Held, 9/26/12)**

**HELD**

- 12-O-1314 (22) An Ordinance by Councilmember Michael Julian Bond authorizing the Chief Financial Officer to make the necessary adjustments to the Fiscal 2013 (General Fund) Accounting Records to Correct Erroneous Charges posted by the Finance Department to various Council Members Cost Centers in the amount of \$1,772.02; and for other purposes. **(Held, 9/26/12)**

**HELD**

- 12-O-1620 (23) An Ordinance by Councilmember H. Lamar Willis to amend the City of Atlanta Code of Ordinances in order to authorize the implementation and imposition of an Excise Tax on energy sold or used to manufacturing in the City and to provide for rates, phase-in period, time for imposition, recovery of the Excise Tax, administrative procedures, audits, allowed expenditures of the proceeds, termination, and an effective date to commence collection; and for other purposes. **(Favorable, 11/14/12); (To be advertised for a Public Hearing); (Referred back by Full Council for Public Hearing, 11/19/12); (Held for Public Hearing, 11/28/12)**

**HELD**

- 12-O-1726 (24) An Ordinance by Councilmembers C.T. Martin, Howard Shook, Joyce M. Sheperd, Natalyn Archibong, Yolanda Adrean, Cleta Winslow, H. Lamar Willis, Carla Smith, Aaron Watson, Keisha Lance-Bottoms, Felicia A. Moore and Alex Wan to amend Chapter 114-Personnel, Article Four-Civil Service, Division Two-Classification Plan of the City of Atlanta Code of Ordinances, so as to provide a Citywide Salary increase of \_\_\_\_\_ percent (\_\_\_\_%) to all officers and employees of the City of Atlanta, with the exception of Elected Officials, effective when passed by Full Council; and for other purposes. **(Held, 11/28/12)**

**HELD**

**Ms. Katrina Taylor-Parks:** stated that the request is to continue holding the paper. The Mayor met with the Union Representatives today. We will come back in January with an answer. The Mayor should have enough information to share in January. Chairperson Moore stated that there has been some confusion regarding this. The Council is holding it for that request. The Council and Administration should be in agreement. Ms. Taylor-Parks responded that there are blanks in the legislation because of the numbers. Chairperson Moore stated that there is another issue out there that we have to do salary increases by December. We would have to look at a Substitute to waive that description in the Code.

- 12-O-1740 (25) An Ordinance by Councilmembers C.T. Martin, Howard Shook, Natalyn Archibong, Joyce M. Sheperd, Yolanda Adrean, Carla Smith, H. Lamar Willis, Aaron Watson, Keisha Lance-Bottoms, Felicia A. Moore, Cleta Winslow and Alex Wan to amend all City of Atlanta Fiscal Year 2013 Operating Funds that contain Personnel Expenses by transferring from appropriations and adding to anticipations and appropriations in order to provide funding for a City-Wide salary increase of \_\_\_\_\_ percent (\_\_\_\_%) excluding Elected Officials, when passed by Full Council; and for other purposes. **(Held, 11/28/12)**

## **HELD**

### **COMMENTS FROM THE PUBLIC**

**Mr. Tony Torrence:** asked if there is legal action of those who abused the gas cards. We have previous cases that have not been dealt with. Anybody who violates the gas card usage should be dealt with. Chairperson Moore stated that the problem is not having clear video and verify information. Commissioner Mendoza stated that the audit did not find any fraud. Chairperson Moore stated that she was told that anyone who has a key can receive gas from the tanker. Councilmember Adrean asked if there is data scrubbed of people who were locked out. Mr. White responded that they have not done it, but they will. Chairperson Moore stated that there is no moving forward from here regarding abuse. Commissioner Mendoza responded that there is no detail of theft to follow-up on. Mr. Utz added that Mr. Norman will do the investigation. Chairperson Moore stated that she would check to see if Mr. Norman wants to do it.

**Mr. Dave Walker:** stated that the Clerk has not been brought to justice. If we let one go, let them all go. He wants to address the stadium. It is immoral for Mr. Blanks who thinks he can use the Hotel/Motel taxes. They should build a retractable roof on the existing dome. To ask the public for money is absurd. Mr. Blank should put his stock up as equity or get a line of credit.

**Mr. Matthew Charles Cardinale:** stated that if people only spend what they have would mean 90% of unavailable loans. If the City of Atlanta had their own bank they could fund low housing and economic development projects.

**Mr. Ron Shakir:** stated that there is a need for patience. He does not believe that one race is no better than another. In this Committee it is important not to maintain a Jim Crow position.

### **ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

***“The Department of Finance... because customer service is important to us.”***